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FILED IN OPEN COURT
OCT 23 2022
CHARLES R. DIARD, JR.
CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

UNITED STATES OF AMERICA

* CRIM. NO. 22-00199-JB
* USAO NO. 19R00082

v.

* VIOLATIONS: 26 USC § 7206(1)

KENNESHIA DAVIS
aka KENESHIA DAVIS

*

*

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE
26 USC § 7206(1)

False or Fraudulent Statements on Tax Return

On or about March 21, 2017, in the Southern District of Alabama, and elsewhere, the defendant,

KENNESHIA DAVIS,
aka KENESHIA DAVIS,

a resident of Mobile, Alabama, did willfully make and subscribe a false U.S. Individual Income Tax Return, Form 1040, for tax year 2016, which was verified by a written declaration that it was made under the penalties of perjury and which **KENNESHIA DAVIS** did not believe to be true and correct as to every material matter. That U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service, stated that her total income was \$15,831, whereas, as she then and there knew, her income for the 2016 tax year exceeded \$700,000, and as a result of such additional taxable income, there was additional tax due and owing to the United States of America.

In violation of Title 26, United States Code, Section 7206(1).

COUNT TWO
26 USC § 7206(1)
False or Fraudulent Statements on Tax Return

On or about March 20, 2018, in the Southern District of Alabama, and elsewhere, the defendant,

**KENNESHIA DAVIS,
aka KENESHIA DAVIS,**

a resident of Mobile, Alabama, did willfully make and subscribe a false U.S. Individual Income Tax Return, Form 1040, for tax year 2017, which was verified by a written declaration that it was made under the penalties of perjury and which **KENNESHIA DAVIS** did not believe to be true and correct as to every material matter. That U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service, stated that her total income was \$20,102, whereas, as she then and there knew, her income for the 2017 tax year exceeded \$250,000, and as a result of such additional taxable income, there was additional tax due and owing to the United States of America.

In violation of Title 26, United States Code, Section 7206(1).

A TRUE BILL

FOREMAN UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF ALABAMA

SEAN P. COSTELLO
UNITED STATES ATTORNEY

By:

Kasee S. Heisterhagen

KASEE S. HEISTERHAGEN
Assistant United States Attorney

Sean P. Costello by Kasee Heisterhagen

SEAN P. COSTELLO
Chief, Criminal Division

OCTOBER 2022